

COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

2272nd Meeting**REVISED AGENDA**

JULY 17, 2018

(Revised July 13, 2018)

- | | Page # |
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| 1. CALL TO ORDER – 6:00 p.m.
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Providence Milwaukie Hospital 50th Anniversary – Proclamation
Presenter: Lesley Townsend, Providence | 2 |
| B. Police Department Citizen Recognition – Award
Staff: Luke Strait, Police Captain | |
| 3. CONSENT AGENDA
These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the “Consent” agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. Approval of Council Meeting Minutes of:
1. June 5, 2018, Work Session;
2. June 5, 2018, Regular Session;
3. June 12, 2018, Study Session; and
4. June 14, 2018, Special Session. | 4 |
| B. Appointments to the City’s Tree Board – Resolution | 21 |
| C. Support for the Work of the Homeless Solutions Coalition – Resolution | 24 |
| D. Adopting the Milwaukie Housing Affordability Strategy – Resolution | 27 |
| E. Authorizing a Contract for Repair Work in Milwaukie Bay Park – Resolution (removed July 13, 2018) | |
| F. Authorizing a Contract for the Clay Pipe Replacement Project – Resolution | 93 |
| G. Authorizing an Intergovernmental Agreement with City of Happy Valley for Building Inspection Services – Resolution | 96 |
| H. Approval of an Oregon Liquor Control Commission Application for:
1. Spirits on Jefferson, 2037 SE Jefferson St – Greater Privilege | 105 |
| 4. AUDIENCE PARTICIPATION
To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. | |

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Appeal of Planning Commission's Decision to Approve Master Land Use File #CSU-2018-001 – Lake Road Sports Complex (continued from June 19, 2018) 107

Staff: Brett Kelter, Associate Planner

~~B. Declare Harrison and Main Street Property to be Surplus for the Purposes of Redevelopment – Resolution (removed July 13, 2018)~~

~~Staff: Leila Aman, Development Manager~~

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

~~A. Leading Library Design Report (removed July 13, 2018)~~

~~Staff: Leila Aman, Development Manager~~

B. Transportation Grant Opportunities Report 122

Staff: Kelly Brooks, Assistant City Manager, and
Alma Flores, Community Development Manager

C. League of Oregon Cities (LOC) Legislative Agenda Discussion 126

Staff: Kelly Brooks, Assistant City Manager

D. Council Support for Transitioning TriMet's Fleet to Emission Free Vehicles and for the Regional Affordable Housing Bond – Resolutions (2) 146

Presenter: Mark Gamba, Mayor

7. INFORMATION

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.